



MEETING MINUTES

COMMISSION MEMBERS PRESENT: D. Taivalkoski, R. Pucely, J. Hewitt

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

VILLAGE STAFF: T. Beyer, A. MacDowell

1. Call to Order

The meeting was called to order at 8 a.m. by D. Taivalkoski.

- 2. Public Comment** – Rose Guth – 2622 Hwy V – questioned if there was any new information regarding a broken drain tile in front of her or her neighbor's house. Also wanted to know if her mailbox would be fixed since she claims it was broken during construction.

T. Beyer states that the Village will fix any items that were damaged during construction, but have exhausted efforts looking for a damaged drain tile. A scheduled walk through will happen next Tuesday.

3. Approval of the May 10, 2017 Sewer Commission meeting minutes

J. Hewitt motioned, R. Pucely seconded to approve the May 10, 2017 Sewer Commission meeting minutes. Motion carried 3-0.

4. Monthly Expenditures Approval –May 2017

R. Pucely motioned, J. Hewitt seconded to approve the April vouchers in the amount of \$443,019.07. Motion carried 3-0.

5. Projects

6) Sewer Service Agreement

- **Spring St. Cost of Service Study** – T. Beyer spoke to Keith Haas at the City of Racine about additional capacity. The latest reading at MP 13 was an exceedance by nearly 300%. More discussion to follow regarding possible purchase of more capacity of MP12.
R. Pucely motioned, J. Hewitt seconded to authorize Tony to have a conversation with Brown & Caldwell regarding modeling to explore additional capacity at MP 12. Motion carried 3-0.
- **Colonial Heights Meter Replacement/Re-Calibration** – The best solution appears to be to install metering equipment that can accommodate a surcharged condition and prevent exacerbating capacity issues downstream. T. Beyer to continue discussion with the City of Racine.
- **Moratorium Letters** – T. Beyer presented a letter that was mailed to residents in Meter Area 11. The City of Racine has lifted the moratorium on Meter Area 14 and a letter will be mailed to affected property owners.
- **Correspondence from WDNR regarding bypassing** – T. Beyer presented



MEETING MINUTES

correspondence from the DNR stating an individual permit needs to be obtained. The process is quite lengthy and could possibly take up to a year to complete. T. Beyer requested a detailed timeline and also costs from the WDRN and will wait to hear back.

334) Lateral Rehabilitation Program

- **Future Planning/Engineering** – T. Beyer reported that we should have a proposal from RA Smith by the next Sewer Commission Meeting.

427) CTH V Sewer & Water Project

- **Caledonia Transmission Agreement** - T. Beyer presented the technical information that will be included in the final agreement. The final Transmission Agreement will be approved at a joint Village Board/Sewer Commission meeting after Caledonia reviews the document.

451) STH 31 Resurfacing

- **Updated Cost Estimates from Wis DOT** – T. Beyer presented correspondence from the DOT that came with bid results.

J. Hewitt motioned, R. Pucely seconded to approve the bid for sewer utility costs of \$73,530.08. Motion carried 3-0.

- 6. 2016 CMAR** - T. Beyer reported there was a new section added on energy use that was different from previous year and also added a spreadsheet to calculate fund balance that can be reproduced every year.

J. Hewitt motioned, R. Pucely seconded to adopt Resolution 1-2017 to accept the 2016 CMAR. Motion carried 3-0.

7. 2017 Manhole Grouting –

R. Pucely motioned, J. Hewitt seconded to approve the proposal from The Expeditors in the amount of \$7,800 for grouting 12 manholes. Motion carried 3-0.

- 8. Commissioner & Staff Reports** – T. Beyer introduced Aubrey Hannah, the new Engineer Technician.

- 9. Adjourn** – The Sewer Commission adjourned at 8:50 a.m.